MCCLUSKY PUBLIC SCHOOL MCCLUSKY, ND 58463 UNOFFICIAL MINUTES SEPTEMBER 20, 2017 SPECIAL MEETING

The McClusky Board of Education met for a special meeting on September 20, 2017 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Boehm, Sease and Hunt, Superintendent Ekstrom, Business Manager Lauer, and Guest Rachel Bruner-Kaufman.

President Larson called the meeting to order at 7:32 P.M.

Strobel moved to recess the open meeting and hold an executive session under NDCC 44-04-19.1 (2),(5) for attorney consultation regarding and in anticipation of reasonably predictable civil litigation. Sease seconded. Motion carried 5-0.

The open meeting recessed at 7:32 P.M.

The Board reconvened the open meeting at 8:31 P.M.

Sease moved to adjourn. Strobel seconded. Motion carried 5-0.

The meeting adjourned at 8:32 P.M.

Andrea Lauer Business Manager